

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Tŷ Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



Chief Executive / Prif Weithredwr
Anthony O'Sullivan BSc(Eng), MSc, CEng, FICE, FIHT

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For all enquiries relating to this agenda please contact
John Elliott (Tel. 01443 864415; Email: elliog@caerphilly.gov.uk)

Date: 13th June 2012

Dear Sir/Madam,

A meeting of the **Voluntary Sector Sub-Committee** will be held at **Penallta House, Tredomen Park (Rhymney Room)** on **Wednesday 20th June 2012 at 10.30 a.m.** to consider the matters contained in the following agenda.

PLEASE NOTE:

Arrangements have been made for a pre-meeting of County Borough Elected Members at 10.00 a.m. in Core Meeting Room 1.3 and all Voluntary Sector Representatives at 10.00 a.m. in the Rhymney Room.

Yours faithfully,

Anthony O'Sullivan
CHIEF EXECUTIVE

A G E N D A

1. Apologies for absence
2. Declarations of Interest
3. Election of Vice Chair
4. To receive and consider the minutes of the meeting held on 21st March 2012.
5. Opening address and launch of Compact Annual Report 2011-12 – The Leader, Cllr Harry Andrews
6. Compact Action Reports:
 - (a) Holiday Scheme presentation – Kath Davies (GAVO) (15 minutes)

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Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat



7. Items of Interest to the Voluntary Sector from Compact Partners:-
 - a) Digest of Committee Reports from Caerphilly County Borough Council;
 - b) Items of Interest from the Aneurin Bevan Health Board;
 - c) Item of Interest from the Gwent Police Authority;
 - d) Item of Interest from the Fire and Rescue Service.
8. Caerphilly Borough Annual Funding Day – verbal update Mike Bridgman
9. Membership of Committees – for information
10. The Community Planning Quarterly Briefing April to June 2012 – for information
11. Dates of 2012 meetings (all at 10.30 a.m.):-
 - Wednesday, 19th September 2012 – Rhymney Room
 - Wednesday, 5th December 2012 – Rhymney Room

Circulation:

Councillors Ms. L. Ackerman, Mrs E.M. Aldworth, J. Bevan, P.J. Bevan, D.G. Carter, K. Dawson, R.W. Gough, Mrs. P. Griffiths, Mrs. J.A. Pritchard, C. Hawker, L.R. Rees, Ms. J.G. Jones, G. Jones, A. Lewis, R. Woodyatt.

Representatives of the Voluntary Sector:

Abbeyfield Society – Mr. P. Jones
 Abertridwr Community Church – Mr. L. Clay
 Age Concern - Ms. S. Brown
 Bargoed YMCA – Miss J. Price
 Caerphilly 50+ Forum – Mr. D. Morgan
 Caerphilly Groundwork Trust – Mr. R. Cooke
 Caerphilly Mind – Ms. J. Lawton
 Caerphilly Parents and Carers – Mrs. B. Helps
 Caerphilly People First - Mr. C. Luke
 Caerphilly Homestart – Ms. M. Snowden
 Cancercareline – Mr. C. White
 Cruse Bereavement Care – Mrs. C. Williams
 Disability Can Do Organisation – Ms. H. Williams
 GAVO – Director – Mrs. J. Render
 GAVO – Assistant Director – Mr. M. Bridgman
 Graig y Rhacca Communities Partnership – Mr. I. Racz
 Hospital League of Friends – Mr. N. Young
 New CLURV – Ms. J. Morgan
 Oakdale Presbyterian Church – Mrs. M. Gwynne
 Parish of Risca – Rev. J. Blackburn
 SYDIC – Mr. P. Mitchell
 The Settlement – Mr. J. Dilworth
 Vanguard Caerphilly – Mrs. M. Wade
 Vice Chair Voluntary Sector Representatives – Mr. D. Brunton

Aneurin Bevan Health Board:

Mrs. S. Martin. Mr. C. Edmunds

Gwent Police:

Superintendent J. Burley

Gwent Police Authority:

Mr. N. Taylor, Community Development & Partnership Officer

South Wales Fire & Rescue Service:

Ms. D. Crossman

And Appropriate Officers